Economic Development Corporation of Jefferson County, AR

Regular Meeting

August 20, 2024 – 4:00 p.m.

*At the Economic Development Alliance for Jefferson County, AR*

*510 Main Street, Pine Bluff, AR.*

**AGENDA**

1. Call to Order Chairman Scott McGeorge
2. Approval of Minutes Chairman McGeorge
* February 27, 2024, regular meeting
1. Financial Reports Chairman McGeorge
* FORVIS Financial Statements (July 31, 2024)
* Simmons Bank Trust Statement (July 31, 2024)
1. Ongoing Project Update Chairman McGeorge
* Tyson – Consider releasing Tyson from their Promissory

Note given the completion of the Incentive Agreement and

compliance with the terms therein by Tyson.

* Cornerstone Processing – Update
* Flint – Update
* GTLA - Update
1. Alliance Prospect Activity Highlights (July 2024) Allison J.H. Thompson
2. Marketing Update Nancy Lee McNew

1. Old Business Chairman McGeorge

1. New Business Chairman McGeorge
2. Other Business Allison J.H. Thompson
3. Closing Comments
4. Adjournment